

# MS Delta Academies

## Annual Board Retreat

Day 1 of 2

Published on June 17, 2025 at 7:08 AM CDT

Amended on June 18, 2025 at 6:31 PM CDT

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### Date and Time

Friday June 20, 2025 at 5:00 PM CDT

### Location

In person retreat June 20-21

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<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		McKinley Martin	1 m
<b>B.</b> Record Attendance		McKinley Martin	1 m
<b>C.</b> Approve Agenda	Vote	McKinley Martin	1 m
<b>D.</b> Approve Minutes	Approve Minutes	McKinley Martin	1 m
<b>II. Assessment Data</b>			<b>5:04 PM</b>
<b>A.</b> Preliminary Data Presentation	Discuss	Mark Beechem	40 m

	Purpose	Presenter	Time
Presented by Principal Mark Beechem			
<b>III. Financial Report</b>			<b>5:44 PM</b>
<b>A.</b> Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	10 m
<b>B.</b> 2025-2026 Budget 2025-2026 Budget Presentation	Discuss	Katie Wise	35 m
<b>C.</b> Loan Refinancing Updates Loan Refinancing Updates by Katie Wise	Discuss	Katie Wise	20 m
<b>IV. Executive Director's Report</b>			<b>6:49 PM</b>
<b>A.</b> General Updates	FYI	Tamala Shaw	20 m
<b>B.</b> Officer Elections	Vote	McKinley Martin	15 m
<b>V. Policy Point</b>			<b>7:24 PM</b>
<b>A.</b> Policy Review	Discuss		20 m
<b>VI. Committee Reports</b>			<b>7:44 PM</b>
<b>A.</b> Governance M. Martin E. Mulligan	FYI	McKinley Martin	5 m
<b>B.</b> Academic C. Hansbrough	FYI		2 m

	Purpose	Presenter	Time
T. Mims			
<b>C.</b> Development (Fundraising)	Discuss		5 m
E. Mulligan			
E. Plybeah			
<b>D.</b> Finance	FYI		2 m
W. Brack			
J. Brownlow			
<b>VII. Public Comments</b>			
<b>VIII. Executive Session (if needed)</b>			
<b>IX. Closing Items</b>			<b>7:58 PM</b>
<b>A.</b> Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
<b>B.</b> Adjourn Meeting	Discuss	McKinley Martin	1 m